



MONTGOMERY
FOUNDED 1780

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MINUTES of the SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION

Wednesday, June 1st 2022

6:00pm

Town Office Conference Room (86 Mountain Road)

Meeting called to order at 6:12pm

1. Review and make any changes to the agenda—none made
2. Public Works
 - a. Longley Bridge TAP (*update*)—TAP grant for \$375k (\$300 state, \$75k local match)

Current Project Budget Breakdown:

- i. MPM - \$15k
- ii. Design - \$74,953.00
- iii. ROW - \$1,025.00
- iv. Inspection - \$68,207.76
- v. Construction Estimate - \$341,038.79
- vi. Total - \$500,224.55
- vii. Defect – (\$125,224.55)

If Town goes to bid with design, the Town MUST accept a bid which is inline with the estimate, which could leave us with the \$125k hole to back fill from the General Fund. Other option is to wait to go to bid and look for additional funding for the project.

Discussion ensued.

Mark made a motion to not go to bid at this time, and instead look for additional funding; seconded by Emily; unanimous 3-0.

3. Review Action Items for Board Members
4. Adjourn—Emily moved to adjourn the meeting at 6:20pm; seconded by Mark; unanimous 3-0